

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, May 13, 2014
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the May 13, 2014, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the April 8, 2014, regular meeting and April 15, 2014, special meeting of the Redevelopment Authority.

COMMUNICATIONS:

1. Communication from May 6, 2014, of the Common Council by Ald. Steuer to research a potential downtown site for a resource center for the Hope Task Force.

Recommendation: Refer to staff.

OLD BUSINESS:

2. Review of approved CityDeck Landing elevations and materials.

Recommendation: Receive and place on file.

NEW BUSINESS:

3. Review and approval of Request for Proposals for development site on the northwest corner of Chicago Street and S. Monroe Avenue.

Recommendation: Approve Request for Proposals.

BILLS:

4. Acceptance of financial report and check register as provided.

INFORMATIONAL:

5. Review of TIF District status by Finance Director Dawn Foeller.
6. Update on KI Convention Center bid date extension.
7. Director's Report and Project Updates.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.